

**Louisville Metro Council  
Tentative Agenda**

**Members Roll Call:**

(D) – Judy Green (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – George Unseld (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Robert Henderson (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Jon Ackerson (18)
(R) – Hal Heiner (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(R) – Doug Hawkins (25)	(D) – Brent Ackerson (26)	

**Meeting Date:**

04/15/2010

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:**

Tom Owen (8)

**Pro-Tem:**

Madonna Flood (24)

**Introduction of Page: CW Flood welcomes Elizabeth Guyer.**

**Guests: CW Flood welcomes Dr. Michael Carter, President, Campbellsville University, Mr. Otto Tennant, Vice President, Campbellsville University, Dr. Frieda Gebert, Associate Professor, Campbellsville University, Matthew Hodge, Composer, Campbellsville University**

**CW Green welcomes Malissia Bell and Brandeis Elementary students. CW Green welcomes Rebecca Grignon.**

**Council Minutes:**

1- Regular Council Minutes-March 25, 2010

**Committee Minutes**

2- Regular: Appropriations, NDFs and CIFs - April 1, 2010

3- Regular: Committee of the Whole-March 25, 2010

4- Regular: Committee on Committees

5- Regular: Contracts and Appointments- March 30, 2010

6- Regular: Energy and Environment-March 25, 2010

7- Regular: Government Accountability and Oversight - March 24, 2010

8- Regular: Health and Human Needs- March 31, 2010

- 9- Regular: Labor & Economic Development
- 10- Regular: Parks, Libraries, and Arts - April 1, 2010
- 11- Regular: Planning/Zoning, Land Design & Development- March 30, 2010
- 12- Regular: Public Safety-March 31, 2010
- 13- Regular: Transportation/Public Works - March 31, 2010

**Communication From Mayor - Appointment.**

- 14- Appointment to the Anchorage Fire District

**Communication from Planning and Design Services**

- 15- Appointment to Architectural Review Committee

**Consent Calendar:**

- 16- O-66-03-10 AN ORDINANCE CLOSING AN UNNAMED 15-FOOT-WIDE ALLEY, SAID ALLEY BEING LOCATED BETWEEN AND PARALLEL TO WEST BRECKINRIDGE STREET AND GARLAND STREET, RUNNING APPROXIMATELY 124.0 FEET BETWEEN 15TH STREET AND 16TH STREET, CONTAINING 0.13 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12678).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

- 17- O-68-03-10 AN ORDINANCE CLOSING A PORTION OF KENTUCKY STREET, BEGINNING AT A POINT APPROXIMATELY 225 FEET EAST OF THE NORTHEAST INTERSECTION OF KENTUCKY STREET AND 16TH STREET, RUNNING EAST APPROXIMATELY 150.0 FEET, CONTAINING 0.17 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12679).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

- 18- O-69-03-10 AN ORDINANCE CLOSING AN UNNAMED 15-FOOT-WIDE ALLEY, BEGINNING AT A POINT APPROXIMATELY 150 FEET SOUTH OF THE SOUTHEAST INTERSECTION OF KENTUCKY STREET AND 16TH STREET, RUNNING EAST APPROXIMATELY 369.5 FEET, CONTAINING 0.13 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12868).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

- 19- R-78-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \$100,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

- 20- R-81-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND AN AMENDMENT TO THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. – AN ADDITIONAL \$66,969.37 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$266,969.37).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 21- R-88-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – CRIMINAL JUSTICE COMMISSION - DEBORA MCGILL - \$36, 600.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Cheri Bryant Hamilton

- 22- R-79-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (NUBRO, INC. D/B/A BRODART COMPANY - \$500,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Glen Stuckel

- 23- R-80-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BAKER AND TAYLOR, INC. - \$1,500,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Glen Stuckel

- 24- R-82-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (MIDWEST TAPE, LLC - \$500,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 25- R-92-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BOOK WHOLESALERS, INC. -  
\$500,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Brent Ackerson

26-

R-66-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (COMSTOCK BROTHERS ELECTRIC  
COMPANY, LLC - \$50,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

27-

R-67-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (ALTERNATIVE ELECTRICAL  
SERVICES, INC. - \$50,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

28-

R-68-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (WALKER MECHANICAL  
CONTRACTORS, INC. - \$90,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

29-

R-69-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (C-SQUARED, INC. - \$90,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

30-

R-70-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (LUSK MECHANICAL CONTRACTORS,  
INC. - \$200,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

**Primary Sponsor:** Mary C. Woolridge

- 31- R-71-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (E & E MECHANICAL, INC. - \$90,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 32- R-73-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (WALKER MECHANICAL CONTRACTORS, INC. - \$200,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 33- R-74-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (ADVANCED ELECTRICAL SYSTEMS, INC. - \$50,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 34- R-75-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (SCHARDEIN MECHANICAL CONTRACTORS, INC. - \$90,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 35- R-76-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (TRANS ELECTRIC, INC. - \$50,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 36- R-84-03-10 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$126,550.00 GRANT FOR A NEWBURG MIDDLE SCHOOL SAFE ROUTES TO SCHOOL PROGRAM (STATE PO NUMBER PO2-628-1000003103).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Barbara Shanklin

- 37- R-54-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING TEN GRANTS DESCRIBED HEREIN.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Cheri Bryant Hamilton

- 38- R-65-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM E.ON U.S. IN THE AMOUNT OF \$60,000 FOR TECHNOLOGY UPGRADES TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO ENHANCE THE DEPARTMENT'S ABILITY TO SERVE FAMILIES CHALLENGED BY THE COST OF WINTER HEATING BILLS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

- 39- R-85-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CERAMIC SPACE HEATERS FROM METRO UNITED WAY VALUED AT APPROXIMATELY \$11,790.00 TO BE USED BY THE HUMAN SERVICES DIVISION OF THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

- 40- R-91-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$7,878,491.00 GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES CENTERS FOR DISEASE CONTROL AND PREVENTION FOR A PROJECT NAMED COMMUNITIES PUTTING PREVENTION TO WORK.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Vicki Aubrey Welch

- 41- R-86-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMERICAN RECOVERY AND REINVESTMENT ACT GRANT FROM THE US DEPARTMENT OF JUSTICE THROUGH THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET IN THE AMOUNT OF \$227,632.00 TO THE CRIMINAL JUSTICE COMMISSION FOR THE ELECTRONIC EMERGENCY PROTECTIVE ORDER PROJECT.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:** Vicki Aubrey Welch

- 42- R-87-03-10 A RESOLUTION RENAMING HISTORIC LOCUST GROVE VISITORS CENTER, A PUBLIC BUILDING OWNED BY METRO GOVERNMENT AND OPERATED BY HISTORIC LOCUST

GROVE, INC., THE MARTIN F. SCHMIDT VISITORS CENTER OF LOCUST GROVE.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Parks, Libraries & Arts  
**Primary Sponsor:** Kelly Downard

- 43- O-67-03-10 AN ORDINANCE ESTABLISHING THE COMMISSION ON PUBLIC ART, CREATING THE POSITION OF PUBLIC ART ADMINISTRATOR AND ESTABLISHING THE LOUISIVLLE PUBLIC SPACE ART FUND

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Parks, Libraries & Arts  
**Primary Sponsor:** Glen Stuckel

- 44- R-89-03-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ACHIEVE CCA, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

- 45- R-83-03-10 A RESOLUTION DETERMINING FOUR -4)- PARCELS OF REAL PROPERTY LOCATED AT 1039 AND 1041 SALEM AVENUE AND 1045 AND 1047 DIXIE HIGHWAY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT -METRO GOVERNMENT- AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** George Unseld

- 46- R-90-03-10 A RESOLUTION DETERMINING A CERTAIN PARCEL OF REAL PROPERTY AS DESCRIBED HEREIN AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING ITS CONVEYANCE AND TRANSFER TO THE LOUISVILLE METRO HOUSING AUTHORITY.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 47- O-63-03-10 AN ORDINANCE APPROPRIATING \$8,100.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICT 11, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC, TO PROVIDE FUNDS TO UPGRADE AN EXISTING PHONE SYSTEM AND TO PURCHASE NEW EXECUTIVE AND GUEST CHAIRS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

- 48- O-62-03-10 AN ORDINANCE APPROPRIATING \$3,000 FROM THE DISTRICT 13 NEIGHBORHOOD

DEVELOPMENT FUNDS, TO THE FAIRDALE LION'S CLUB, INC., THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR FAIRDALE AREA STUDENT SCHOLARSHIPS, WHICH PROGRAM RECEIVED \$3,000 FROM THE APPROPRIATIONS COMMITTEE ON AUGUST 6, 2009.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Aubrey Welch

- 49- O-61-03-10 AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 12 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VALLEY VIEW BAPTIST CHURCH, INC. "PROJECT HOPE" TO PURCHASE EQUIPMENT AND BUILDING SUPPLIES FOR PROGRAM EXPENSES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson  
Rick Blackwell  
Vicki Aubrey Welch

- 50- R-65-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM E.ON U.S. IN THE AMOUNT OF \$60,000 FOR TECHNOLOGY UPGRADES TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO ENHANCE THE DEPARTMENT'S ABILITY TO SERVE FAMILIES CHALLENGED BY THE COST OF WINTER HEATING BILLS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

- 51- R-85-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CERAMIC SPACE HEATERS FROM METRO UNITED WAY VALUED AT APPROXIMATELY \$11,790.00 TO BE USED BY THE HUMAN SERVICES DIVISION OF THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

- 52- R-91-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$7,878,491.00 GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES CENTERS FOR DISEASE CONTROL AND PREVENTION FOR A PROJECT NAMED COMMUNITIES PUTTING PREVENTION TO WORK.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Vicki Aubrey Welch  
**Additional Sponsor:** Cheri Bryant Hamilton  
Mary C. Woolridge



**Old Business:**

- 53- O-64-03-10 AN ORDINANCE CHANGING THE ZONING FROM EZ-1, ENTERPRISE ZONE TO M-3, INDUSTRIAL ON PROPERTY LOCATED AT 7200, 7210, AND 7210-R GRADE LANE, CONTAINING 16.0 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13103). (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

- 54- O-65-03-10 AN ORDINANCE CLOSING AN UNNAMEND 10-FOOT-WIDE ALLEY FROM ITS TERMINUS ON THE WEST SIDE OF (with) 8TH STREET, LOCATED BETWEEN AND PARALLEL TO WEST MARKET STREET AND CONGRESS ALLEY, RUNNING WESTERLY APPROXIMATELY 105.0 FEET BETWEEN 8TH STREET AND 9TH (7TH) StTREET CONTAINING 1,050 SQUARE FEET, AND BEING IN LOIUSVILLE METRO (CASE NO. 13453)(AS AMENDED).

**Status:** In-Committee  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

- 55- R-72-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (KEY MECHANICAL SERVICE, LLC - \$200,000.00).

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 56- R-15-01-10 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR THE BENEFIT OF SIGNATURE HEALTHCARE IN THE AMOUNT OF(\$250,000) \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED. (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 57- R-51-02-10 A RESOLUTION REQUESTING THE (VOLUNTEER) FIRE PROTECTION DISTRICTS IN JEFFERSON COUNTY, KY PARTICIPATE IN E-TRANSPARENCY BY PLACING THEIR BUDGETS, FINANCIAL RECEIPTS AND EXPENDITURES ONLINE. (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Public Safety  
**Primary Sponsor:** Dan Johnson

**New Business:**

- 58- O-71-04-10 AN ORDINANCE APPROPRIATING \$2,500 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI REMOVAL, WHICH ENTITY PREVIOUSLY RECEIVED \$16,790 IN ORDINANCE NO. 201, SERIES 2009.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Tina Ward-Pugh

59-

O-72-04-10 AN ORDINANCE APPROPRIATING \$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 6; \$2,500 EACH FROM DISTRICTS 2 AND 12; \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 3; AND \$500 EACH FROM DISTRICTS 1, 13, 15, AND 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR PROGRAM EXPENSES RELATED TO THE KENTUCKY SHAKESPEARE FESTIVAL'S 50TH ANNIVERSARY SEASON.

**Status:** On Council Agenda - New Business

**Primary Sponsor:**

Vicki Aubrey Welch  
Marianne Butler  
Tom Owen  
Mary C. Woolridge  
Judy Green  
George Unseld  
Barbara Shanklin  
Rick Blackwell

60-

O-73-04-10 AN ORDINANCE APPROPRIATING \$11,925.00 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,404.20 FROM DISTRICT 15; \$1,404.16 EACH FROM DISTRICTS 6, 12, 13, 14, AND 21; \$1,000.00 EACH FROM DISTRICTS 10 AND 25; AND \$500 EACH FROM DISTRICTS 3, 18, AND 26, TO METRO PARKS FOR THE 2010 MOVIES UNDER THE STARS EVENT AT THE IROQUOIS AMPHITHEATER.

**Status:** On Council Agenda - New Business

**Primary Sponsor:**

Marianne Butler  
Doug Hawkins  
Jim King  
George Unseld  
Rick Blackwell  
Vicki Aubrey Welch  
Robert Henderson

61-

O-74-04-10 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND, TO METRO PARKS DEPARTMENT FOR ACTIVITIES AND COMMUNITY EVENTS IN DISTRICT 1.

**Status:** On Council Agenda - New Business

**Primary Sponsor:**

Judy Green

62-

O-81-04-10 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION NOTES OF THE METRO GOVERNMENT; AUTHORIZING THE ISSUANCE OF SUCH BONDS OR NOTES TO FINANCE THE OBLIGATIONS OF METRO GOVERNMENT IN CONNECTION WITH SETTLEMENT OF LITIGATION RELATED TO THE LOUISVILLE FIRE DEPARTMENT EMPLOYEES CLAIMS FOR OVERTIME WAGES IN A MAXIMUM AMOUNT OF THIRTY FIVE MILLION DOLLARS AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS OR NOTES ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS OR NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION

**Status:** On Council Agenda - New Business

**Primary Sponsor:**

Jim King

- 63- R-104-04-10 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL APPROVING THE APPLICATION OF LAS PALMAS HEADQUARTERS, LLC FOR INDUSTRIAL BUILDING REVENUE BOND FINANCING OF AN INDUSTRIAL BUILDING PROJECT; UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** Stuart Benson
- 64- R-97-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – ATI ENVIRONMENTAL SERVICES, INC. – HOUSING & FAMILY SERVICES - \$41,700.00.
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** Judy Green
- 65- R-100-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (THE CENTER FOR ACCESSIBLE LIVING, INC.- \$25,000.00).
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** Vicki Aubrey Welch
- 66- R-101-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – THE CORRADINO GROUP, INC. - \$100,000.00.
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** Marianne Butler
- 67- R-102-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – SABAK, WILSON & LINGO, INC. - \$100,000.00.
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** Marianne Butler
- 68- R-103-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (SPALDING UNIVERSITY - \$43,282.00).
- Status:** On Council Agenda - New Business  
**Primary Sponsor:** David Tandy
- 69- R-106-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – PHILIP TAMPLIN D/B/A TAMPLIN & CO. - \$25,000.00.
- Status:** On Council Agenda - New Business

**Primary Sponsor:** Robert Henderson

70-

R-93-04-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THROUGH METRO UNITED WAY, IN THE AMOUNT OF \$215,894 FOR THE EMERGENCY FOOD AND SHELTER NATIONAL BOARD PROGRAM TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES.

**Status:** On Council Agenda - New Business

**Primary Sponsor:** Judy Green

71-

R-95-04-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND ENACT A GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA), RELATING TO THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA), IN THE AMOUNT OF \$2,000,000 FOR THE SMARTWAY PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT TO ESTABLISH A REVOLVING LOAN FUND FOR NON-ROAD DIESEL EQUIPMENT RETROFITS, REPOWERS AND REPLACEMENTS.

**Status:** On Council Agenda - New Business

**Primary Sponsor:** Mary C. Woolridge

72-

R-98-04-10 A RESOLUTION DETERMINING TWO (2) VACANT PARCELS OF REAL PROPERTY LOCATED AT 600 LAMPTON STREET AND KAHN ALLEY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

**Status:** On Council Agenda - New Business

**Primary Sponsor:** David Tandy

73-

R-99-04-10 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT PETERSBURG ROAD AT ELLINGTON AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Status:** On Council Agenda - New Business

**Primary Sponsor:** Barbara Shanklin

74-

R-96-04-10 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENACT A GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA) DIESEL EMISSIONS REDUCTION NATIONAL PROGRAM (DERA) IN THE AMOUNT OF \$1,164,766 TO BE USED THROUGH THE LOUISVILLE METRO GOVERNMENT AIR POLLUTION CONTROL DISTRICT (APCD).

**Status:** On Council Agenda - New Business

**Primary Sponsor:** Mary C. Woolridge

75-

R-94-04-10 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$300,000.00 GRANT FOR A US 42 IMPROVEMENT PROJECT.

**Status:** On Council Agenda - New Business

**Primary Sponsor:** Kenneth C. Fleming

76-

O-76-04-10 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL TO OR, OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4408 & 4410 SOUTH 3RD STREET, CONTAINING 0.1 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12545).

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Jon Ackerson

- 77- O-78-04-10 AN ORDINANCE CHANGING THE ZONING FROM R-7, MULTI-FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 1565, 1567, 1569 & 1575 STORY AVENUE, CONTAINING 0.89 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12978).

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Jon Ackerson

- 78- O-79-04-10 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO CM, COMMERCIAL MANUFACTURING AND M-3, INDUSTRIAL ON PROPERTY LOCATED AT 11661, 11671 & 11681 BLANKENBAKER ACCESS DRIVE, CONTAINING A TOTAL OF 2.8 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12369).

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Jon Ackerson

- 79- O-80-04-10 AN ORDINANCE CHANGING THE ZONING FROM M-2, INDUSTRIAL TO R-5, SINGLE-FAMILY RESIDENTIAL ON PROPERTIES ADDRESSED ON LILLIAN WAY, MARYTENA WAY AND LORA DRIVE, CONTAINING A TOTAL OF 47 PROPERTIES LOCATED IN THE PREWITT ACRES SUBDIVISION, AND BEING IN LOUISVILLE METRO (CASE NO. 13663).

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Jon Ackerson

- 80- O-77-04-10 AN ORDINANCE APPROPRIATING \$2,500 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR PAYMENT TO CREATIVE SOLUTIONS FOR FACILITATION OF THE GREEN TRIANGLE DESIGN TEAM, RESIDENT MEETINGS, INPUT FOR VISION STATEMENT AND ONE YEAR ACTION PLAN, WHICH RECEIVED \$5,000 ON MARCH 18, 2010 FROM THE LOUISVILLE METRO COUNCIL APPROPRIATIONS COMMITTEE.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Tina Ward-Pugh

- 81- R-105-04-10 A RESOLUTION SUPPORTING THE LOUISVILLE METRO DEPARTMENT OF HEALTH AND WELLNESS'S INITIATIVES TO CREATE AN EDUCATION PROGRAM TO MAKE THE PUBLIC AWARE OF THE DANGERS OF TRANS FATS CONSUMPTION, TO INSTITUTE A VOLUNTARY CAMPAIGN FOR FOOD SERVICE ESTABLISHMENTS TO REMOVE TRANS FATS FROM THEIR MENUS AND TO ESTABLISH A REWARDS PROGRAM FOR THOSE ENTITIES WHO DISCONTINUE USING AND/OR COOKING WITH TRANS FATS.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Dan Johnson

- 82- O-82-04-10 AN ORDINANCE APPROPRIATING \$11,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,000 FROM DISTRICTS 12 AND 13 AND \$1,000 FROM DISTRICT 15, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES RELATED TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Marianne Butler  
Rick Blackwell

Vicki Aubrey Welch

83-

O-75-04-10 AN ORDINANCE AMENDING ORDINANCE NO. 172, SERIES 2008 IN ORDER TO EFFECTUATE THE ISSUANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL REVENUE BONDS, SERIES B; AND TAKING OTHER RELATED ACTIONS.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:** Marianne Butler

**Adjournment**

**Announcements**

**Addendum:**